Minutes of a Special Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York on Thursday, December 29, 1988, at 11:00 A.M.

Present:

Joseph F. Janoski, Supervisor
John Lombardi, Councilman
Louis Boschetti, Councilman
Robert Pike, Councilman
Denise Civiletti, Councilwoman
Patricia Moore, Town Attorney
Irene Pendzick, Town Clerk

WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

We, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, new York, at 11:00 A.M. on the 29th day of December 1988 and do consent to the holding of such meeting for the purpose of considering resolutions for the transfer of funds and any other matters that may come before the Board.

Dated: December 29, 1988

TOWN BOARD MEMBERS
TOWN OF RIVERHEAD, NEW YORK

JOSEPH F. JANOSKI Supervisor

JOHN LOMBARDI Councilman

DENISE CIVILETTI Councilwoman

ROBERT PIKE Councilman

LOUIS BOSCHETTI Councilman

Filed.

The meeting was called to order at ll:17 A.M. by Supervisor Janoski. Resolutions #799 to #805 were adopted. See pages in 1988 Resolution Book.

There being no further business on motion and vote, the meeting was adjourned at 11:18 A.M.

Irene J." Pendzick

Town Clerk